

BENJAMIN B. WAGNER
United States Attorney
MICHAEL D. ANDERSON
NIRAV K. DESAI
Assistant United States Attorneys
501 I Street, Suite 10-100
Sacramento, CA 95814
Telephone: (916) 554-2700
Facsimile: (916) 554-2900

Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALEXANDER SAKHANSKIY, and
LARISA SAKHANSKIY,

Defendants.

CASE NO. 2:13-CR-0160-MCE

PLAINTIFF UNITED STATES OF AMERICA'S
FOURTH AMENDED EXHIBIT LIST

DATE: August 17, 2015

TIME: 9:00 a.m.

COURT: Hon. Morrison C. England, Jr.

The United States, by and through its undersigned counsel, hereby submits the following list of exhibits it intends to introduce in its case-in-chief. In accordance with the Court's Final Pretrial Order, the government expressly requests and reserves the right to offer additional exhibits at trial.

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
1 SERIES				
1A	Aerial photograph of fire scene from higher altitude	07911, pic43		
1B	Aerial photograph of fire scene facing front of structure	07911, pic1		
1C	Aerial photograph of fire scene from East side of structure	07911, pic6		
1D	Aerial photograph of fire scene facing rear of structure	07911, pic14		
1E	Aerial photograph of fire scene showing structure, outbuildings, vehicles and trailer	07911, pic18		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
1F	Aerial photograph of fire scene showing water tank	07911, pic23		
2 SERIES				
2A	Photograph of burning residence structure from distance	00975		
2B	Photograph of burning residence from neighbors' yard	00977		
2C	Photograph of firefighters at front of burning residence	00980		
2D	Photograph of burning residence with fireman in foreground	00993		
2E	Photograph of burning chimney with column of smoke	00994		
2F	Photograph of burning residence from garage perspective	00998		
2G	Photograph of burning residence showing interior fire involvement	01004		
2H	Photograph of burning garage with work table	01007		
2I	Photograph of burning roof venting fire	01009		
2J	Photograph of red exterior alarm bell	00419		
2K	Photograph (close-up) of red exterior alarm bell	01024		
2L	Photograph of large electrical panel, piping into residence, and alarm bell	00770		
2M	Photograph of large exterior electrical panel (door closed)	01025		
2N	Photograph of large exterior electrical panel (door open)	01027		
2O	Photograph of small electrical panel (door open)	00496		
3 SERIES				
3A	Photograph of front of residence after fire	00415		
3B	Photograph of side of residence after fire	00778		
3C	Photograph of rear of residence after fire	00782		
3D	Photograph of rear of residence after fire	00788		
3E	Photograph of residence after fire with fallen roofline	00784		
3F	Photograph of burned out frame of house	00436		
3G	Photograph of burned out frame of house	00437		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
3H	Photograph of burned out frame of house	00438		
3I	Photograph of large burned out floor with exposed subfloor	00417		
3J	Photograph of large burned out floor with exposed subfloor	00827		
3K	Photograph of oval-shaped charred hole in floor	00839		
3L	Photograph of large charred hole in floor	00840		
3M	Photograph of large charred holes in floor exposing subfloor	00841		
3N	Photograph of large burned out floor with exposed subfloor	00845		
3O	Photograph of large burned out floor near window with exposed subfloor	00847		
3P	Photograph of large burned out floor in living room	00848		
3Q	Photograph of large burned out floor with exposed floor joists	00850		
3R	Photograph of large burned out floor with exposed floor joists	00851		
3S	Photograph of large burned out floor near master bedroom with exposed subfloor	00865		
3T	Photograph of garage after fire	00401		
3U	Photograph of garage after fire	00400		
3V	Photograph of garage after fire	00399		
3W	Photograph of garage after fire	00767		
3X	Photograph of four-quadrant closet with two rolls of unburned toilet paper	00812		
3Y	Photograph of four-quadrant cabinets	00813		
3Z	Photograph of bathroom vanity with open cabinet doors	00505		
3AA	Photograph of bathroom vanity with open top drawer	00506		
3BB	Photograph of bathroom vanity with open bottom drawer	00507		
3CC	Photograph of bed and window frame in bedroom	00484		
3DD	Photograph of bedroom closet and dresser	00796		
3EE	Photograph of bedroom closet	00798		
3FF	Photograph of bedroom closet	00799		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
3GG	Photograph of bedroom dresser	01045		
3HH	Photograph of bedroom dresser	01050		
3II	Photograph of closet with hangers	00824		
3JJ	Photograph of closet shelf	00825		
3KK	Photograph of closet shelves and fallen rod	00807		
3LL	Photograph of closet with fallen, empty shelf	00809		
3MM	Photograph of closet with charred items	00479		
3NN	Photograph of goats grazing after fire	00785		
3OO	Photograph of dishwasher among fire debris	00857		
4	Diagram of residence floor plan	00325		
5 SERIES				
5A	Photograph of red gas canisters	01011		
5B	Photograph of fire debris sample	00870		
5C	Photograph of fire debris sample	00871		
5D	Photograph of soil sample	00868		
5E	Photograph (close-up) of soil sample	00869		
5F	Photograph of soil sample	00872		
5G	Photograph of fire debris sample	00873		
5H	Photograph of fire debris sample	00874		
5I	Photograph of fire debris sample	00875		
5J	Photograph of fire debris sample	00877		
5K	Photograph of fire debris sample	00878		
5L	Property receipt/report for fire-related samples	00341, 00335		
5M	Laboratory Report by Criminalist Jason Hooks	00200-00201		
6 SERIES				

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
6A	Tri Counties Signature Card for May 2010, Acct. 451013051	04811-04812		
6B	Tri Counties Bank Statement for May 2010, Acct. 451013051	05050-05053		
6C	Tri Counties Bank Transaction Inquiry Document	03675		
6D	Weekly Gas Price Summary for May 17, 2010, and May 24, 2010, U.S. Department of Energy, Energy Information Administration	07757		
7 SERIES				
7A	Photograph of water tank and valve assembly	01018		
7B	Photograph (close-up) of valve assembly to water tank	01019		
7C	Photograph (close-up) of valve to water tank	01076		
7D	Photograph of firefighter holding sprinkler head	01079		
7E	Photograph (close-up) of firefighter holding sprinkler head	01080		
7F	Photograph of firefighter holding charred sprinkler system piping	01081		
7G	Photograph of firefighter holding charred sprinkler system piping	01082		
7H	Photograph of firefighter holding long piece of charred sprinkler system piping	01094		
7I	Photograph of sprinkler system riser	01086		
8	Home Inspection Report by Foster Agency	06460-06466		
9 SERIES				
9A	Voluntary Chapter 13 Bankruptcy Petition, U.S. Bankruptcy Court, Eastern District of California, Case No. 08-23076	03677-03716		
10	Photographic Lineup, May 25, 2010, Sacramento County District Attorney's Office	0194-00196		
11 SERIES				
11A	Photograph of trailer parked on driveway	00572		
11B	Photograph of trailer parked on driveway, showing door-side	00579		
11C	Photograph of window of trailer parked on driveway	00580		
11D	Photograph (close-up) of window of trailer parked on driveway	00581		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
11E	Photograph of interior of trailer showing black trash bags, white bags, and cardboard and plastic boxes	00583		
11F	Photograph of interior of trailer showing clothing laid out	00584		
11G	Photograph of interior of trailer showing black plastic bag with clothing	00613		
11H	Photograph of interior of trailer showing black plastic bag with clothing	00615		
11I	Photograph of interior of trailer showing black plastic bag with clothing	00616		
11J	Photograph of interior of trailer showing black plastic bag and clothing with tag	00618		
11K	Photograph of interior of trailer showing black plastic bag and underwear	00620		
11L	Photograph of interior of trailer showing black plastic bag with clothing	00628		
11M	Photograph of interior of trailer showing black plastic bag with clothing	00662		
11N	Photograph of interior of trailer showing black plastic bag with clothing	00664		
11O	Photograph of interior of trailer showing plastic bag with clothing under bed	00691		
11P	Photograph of interior of trailer showing cardboard box with clothing	00630		
11Q	Photograph of interior of trailer showing cardboard box with clothing	00631		
11R	Photograph of interior of trailer showing plastic bin with clothing	00657		
11S	Photograph of interior of trailer showing pile of clothing	00602		
11T	Photograph of interior of trailer showing pile of plastic bins and bags	00698		
11U	Photograph of interior of trailer showing plastic bin full of clothes	00699		
11V	Photograph of interior of trailer showing clothes hanging on shower rod	00603		
11W	Photograph of interior of trailer showing scrubs hanging in closet	00604		
11X	Photograph of interior of trailer showing closet with hanging clothing in garment bags	00674		
11Y	Photograph of interior of trailer showing open cabinet with clothes	00742		
11Z	Photograph of interior of trailer showing open closet door and drawer with clothes	00743		
11AA	Photograph of interior of trailer showing piles of clothing	00606		
11BB	Photograph of interior of trailer showing bag of scarves	00758		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
11CC	Photograph of interior of trailer showing shoes	00660		
11DD	Photograph of interior of trailer showing white plastic bag with shoes inside	00665		
11EE	Photograph of interior of trailer showing tied up white plastic bag	00669		
11FF	Photograph of interior of trailer showing white plastic bag with seven shoe boxes	00670		
11GG	Photograph of interior of trailer showing seven open shoe boxes	00671		
11HH	Photograph of interior of trailer showing closed shoe boxes in plastic bag	00704		
11II	Photograph of interior of trailer showing open shoe boxes in plastic bag	00705		
11JJ	Photograph of interior of trailer showing closed shoe boxes in plastic bag	00706		
11KK	Photograph of interior of trailer showing open shoe boxes in plastic bag	00707		
11LL	Photograph of interior of trailer showing open shoe boxes in plastic bag	00708		
11MM	Photograph of interior of trailer showing open shoe boxes in plastic bag	00709		
11NN	Photograph of interior of trailer showing bag of shoes	00711		
11OO	Photograph of interior of trailer showing box of woman's shoes	00722		
11PP	Photograph of interior of trailer showing plastic bag with three shoeboxes	00745		
11QQ	Photograph of interior of trailer showing cardboard box of "One Touch" supplies	00676		
11RR	Photograph of interior of trailer showing cardboard box of "One Touch" supplies	00677		
11SS	Photograph of interior of trailer showing cardboard box of "One Touch" supplies filled 03/08/10	00678		
11TT	Photograph of interior of trailer showing cardboard box of medical supplies	00679		
11UU	Photograph of interior of trailer showing food/cooking supplies and documents	00585		
11VV	Photograph of interior of trailer showing pink plaid bag on floor	00590		
11WW	Photograph of interior of trailer showing shampoo bottle next to pink plaid bag on floor	00591		
11XX	Photograph of interior of trailer showing "Victoria collection" box on top of pink plaid bag on floor	00593		
11YY	Photograph of interior of trailer showing cookie decorating kit and package of dress bags near pink plaid bag on floor	00596		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
11ZZ	Photograph of interior of trailer showing baked good	00598		
11AAA	Photograph of interior of trailer showing bag full of deodorant sticks	00682		
11BBB	Photograph of interior of trailer showing bag full of hygiene supplies	00683		
11CCC	Photograph of interior of trailer showing unopened rolls of paper towels	00601		
11DDD	Photograph of interior of trailer showing cardboard box with unopened box of wall hooks	00637		
11EEE	Photograph of interior of trailer showing unopened package of light bulbs	00638		
11FFF	Photograph of interior of trailer showing unopened package of toothbrushes	00639		
11GGG	Photograph of interior of trailer showing children's books	00642		
11HHH	Photograph of interior of trailer showing hair-trimming kit in metal case	00608		
11III	Photograph of interior of trailer showing vacuum parts	00610		
11JJJ	Photograph of interior of trailer showing two thermoses	00719		
11KKK	Photograph of interior of trailer showing box of envelopes and bag with plastic plates	00726		
11LLL	Photograph of interior of trailer showing grey plastic bag with rug and pot	00702		
11MMM	Photograph of interior of trailer showing photographs	00646		
11NNN	Photograph of interior of trailer showing photograph	00647		
11OOO	Photograph of interior of trailer showing photograph	00648		
11PPP	Photograph of interior of trailer showing photograph	00649		
11QQQ	Photograph of interior of trailer showing postcards	00653		
11RRR	Photograph of interior of trailer showing photo album	00750		
11SSS	Photograph of interior of trailer showing photo album	00751		
11TTT	Photograph of interior of trailer showing photo album	00752		
11UUU	Photograph of interior of trailer showing photo album	00753		
11VVV	Photograph of interior of trailer showing photo album	00754		
11WWW	Photograph of interior of trailer showing photo album	00755		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
11XXX	Photograph of interior of trailer showing photo album	00756		
11YYY	Photograph of interior of trailer showing child's formal dress	00759		
11ZZZ	Photograph of interior of trailer showing bag with holiday ornaments	00736		
11AAAA	Photograph of interior of trailer showing computer monitor	00693		
11BBBB	Photograph of interior of trailer showing computer keyboard	00697		
11CCCC	Photograph of interior of trailer showing Special Business License Renewal Notice with name "Alex Sakhanskiy" and date of "5/03/10"	00586		
11DDDD	Photograph of interior of trailer showing Renewal Notice and Application for Home-Based General Business for "Alex's Handymans"	00587		
11EEEE	Photograph of interior of trailer showing Renewal Notice and Application for Home-Based General Business for "Alex's Handymans" dated "5/03/10"	00588		
11FFFF	Photograph of interior of trailer showing Sprint Packing List document	00644		
11GGGG	Photograph of interior of trailer showing miscellaneous documents	00685		
11HHHH	Photograph of interior of trailer showing miscellaneous receipts	00690		
11IIII	Photograph of interior of trailer showing white bag with documents	00695		
11JJJJ	Photograph of interior of trailer showing cardboard box with documents	00723		
11KKKK	Photograph of interior of trailer showing blue folder with bankruptcy documents	00724		
12 SERIES				
12A	Photograph of blue and white trailer on property	00879		
12B	Photograph of blue and white trailer with open door	00895		
12C	Photograph of interior of blue and white trailer	00897		
12D	Photograph of interior of blue and white trailer	00898		
12E	Photograph of interior of blue and white trailer	00900		
12F	Photograph of interior of blue and white trailer showing leather jacket	00901		
12G	Photograph of interior of blue and white trailer showing cleaning supplies	00903		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
12H	Photograph of outbuilding with two doors	00880		
12I	Photograph of outbuilding with white door to the right	00906		
12J	Photograph of room in outbuilding showing tools and toolbox	00907		
12K	Photograph (close-up) of room in outbuilding showing tools, toolbox, and tool bags	00908		
12L	Photograph of closet in outbuilding with plastic bins of clothes and hanging garments	00912		
12M	Photograph of closet in outbuilding with row of hanging garment bags	00913		
12N	Photograph of outbuilding with white door to the left	00928		
12O	Photograph of room in outbuilding with white door to the left, showing items inside including tools	00929		
12P	Photograph of room in outbuilding with white door to the left, showing family pictures	00942		
12Q	Photograph of room in outbuilding with white door to the left, showing family photo album	00943		
12R	Photograph of room in outbuilding with white door to the left, showing wedding photo	00945		
12S	Photograph of Mercedes Benz on property	00889		
12T	Photograph of driver's side door (open) of Mercedes Benz on property	00949		
12U	Photograph of rear door (open) on driver's side of Mercedes Benz on property	00955		
12V	Photograph of rear door (open) on passenger's side of Mercedes Benz on property	00956		
12W	Photograph of rear door (open) on passenger's side of Mercedes Benz on property	00957		
12X	Photograph of open trunk of Mercedes Benz on property	00968		
12Y	Photograph of open trunk of Mercedes Benz on property	00969		
12Z	Photograph of open trunk of Mercedes Benz on property	00970		
12AA	Photograph of rear passenger seats of Honda Accord on property showing firearm/pellet gun	00963		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
13 SERIES				
13A	Photograph of green Chevrolet Silverado Truck from rear	01097		
13B	Photograph of truck bed of green Chevrolet Silverado Truck	01098		
13C	Photograph of green Chevrolet Silverado Truck from passenger side	01206		
13D	Photograph of front passenger compartment of green Chevrolet Silverado Truck	01207		
13E	Photograph of rear passenger compartment of green Chevrolet Silverado Truck	00563		
13F	Photograph of blue Chrysler minivan	01100		
13G	Photograph of driver's side rear passenger compartment of blue Chrysler minivan	01104		
13H	Photograph of passenger's side rear passenger compartment of blue Chrysler minivan	01142		
13I	Photograph of trunk of blue Chrysler minivan with groceries	01106		
13J	Photograph of plastic bag from blue Chrysler minivan with clothing	01110		
13K	Photograph of Christmas cards found in blue Chrysler minivan	01120		
13L	Photograph of 2008 Christmas card found in blue Chrysler minivan	01123		
13M	Photograph of Christmas card found in blue Chrysler minivan	01125		
13N	Photograph of Individualized Education Program document found in blue Chrysler minivan	01133		
13O	Photograph of clothes hanging in passenger compartment of blue Chrysler minivan	01152		
13P	Photograph of plastic bag with clothes, with tag, found in blue Chrysler minivan	01155		
13Q	Photograph of folder labeled 2009 Income Tax Return found in blue Chrysler minivan	01186		
14 SERIES				
14A	Sacramento County Sheriff's Department Summary Incident Report number 2011-8002945	07825-07826		
14B	Attachment to Sacramento County Sheriff's Department Summary Incident Report number 2011-8002945	07827		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
15	Photograph of Bay Bridge toll receipt	00552		
16	Document/ledger in Russian and English	01630		
17	Farmers Next Generation Homeowners Policy, No. 93927-49-47, Aleksandr Sakhanskiy insured	03849-03910		
18 SERIES				
18A	Farmers/Mid-Century Insurance Check #3251354859	00112		
18B	Check Copy Request	00113		
18C	Letter from Jerry Chong, Esq. to Phaidra Garcia, Esq. transmitting Loss Inventory	00053-00109		
19	Letter from Bruce Tibert, The Greenspan Co./Adjusters International, to Won Chang, dated June 22, 2010	04078-04080		
20 SERIES				
20A	Bank of America Statement, January 28, 2008	06440		
20B	Bank of America Statement, ending February 26, 2008	06441		
20C	Bank of America Statement, ending March 26, 2008	06442-06443		
20D	Bank of America Statement, ending April 25, 2008	06444		
20E	Bank of America Statement, ending May 19, 2008	06445		
20F	Tri Counties Bank Signature Card, Acct. no. 451013063	05117		
20G	Tri Counties Bank Basic Business Checking Account Statement, dated April 24, 2008	05118		
20H	Tri Counties Bank Basic Business Checking Account Statement, dated May 26, 2008	05121		
20I	Tri Counties Bank Basic Business Checking Account Statement, dated June 24, 2008	05126-05127		
20J	Tri Counties Bank Basic Business Checking Account Statement, dated July 24, 2008	05132-05133		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
20K	Tri Counties Bank Basic Business Checking Account Statement, dated August 24, 2008	05134		
20L	Tri Counties Bank Basic Business Checking Account Statement, dated September 24, 2008	05137		
20M	Tri Counties Bank Basic Business Checking Account Statement, dated October 26, 2008	05138		
20N	Tri Counties Bank Basic Business Checking Account Statement, dated November 24, 2008	05139		
20O	Tri Counties Bank Basic Business Checking Account Statement, dated December 25, 2008	05144		
20P	Tri Counties Bank Basic Business Checking Account Statement, dated January 25, 2009	05147		
20Q	Tri Counties Bank Basic Business Checking Account Statement, dated February 24, 2009	05150		
20R	Tri Counties Bank Basic Business Checking Account Statement, dated March 24, 2009	05155-05156		
20S	Tri Counties Bank Basic Business Checking Account Statement, dated April 26, 2009	05163-05164		
20T	Tri Counties Bank Basic Business Checking Account Statement, dated May 25, 2009	05171		
20U	Tri Counties Bank Basic Business Checking Account Statement, dated June 24, 2009	05172		
20V	Tri Counties Bank Basic Business Checking Account Statement, dated July 26, 2009	05175		
20W	Tri Counties Bank Basic Business Checking Account Statement, dated August 24, 2009	05178		
20X	Tri Counties Bank Basic Business Checking Account Statement, dated September 24, 2009	05183-05184		
20Y	Tri Counties Bank Basic Business Checking Account Statement, dated October 25, 2009	05189		
20Z	Tri Counties Bank Basic Business Checking Account Statement, dated November 24, 2009	05192-05193		
20AA	Tri Counties Bank Basic Business Checking Account Statement, dated December 27, 2009	05198		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
20BB	Tri Counties Bank Basic Business Checking Account Statement, dated January 24, 2010	05199		
20CC	Tri Counties Bank Basic Business Checking Account Statement, dated February 24, 2010	05200-05201		
20DD	Tri Counties Bank Basic Business Checking Account Statement, dated March 24, 2010	05202-05203		
20EE	Tri Counties Bank Basic Business Checking Account Statement, dated April 24, 2010	05204		
20FF	Tri Counties Bank Basic Business Checking Account Statement, dated May 24, 2010	05205		
20GG	Tri Counties Bank Basic Business Checking Account Statement, dated June 24, 2010	05206		
20HH	Tri Counties Bank Basic Business Checking Account Statement, dated July 25, 2010	05207		
20II	Tri Counties Bank Basic Business Checking Account Statement, dated August 24, 2010	05208-05209		
20JJ	Tri Counties Bank Basic Business Checking Account Statement, dated September 26, 2010	05210		
20KK	Tri Counties Bank Basic Business Checking Account Statement, dated October 24, 2010	05211		
20LL	Tri Counties Bank Basic Business Checking Account Statement, dated November 25, 2010	05212-05213		
20MM	Tri Counties Bank Basic Business Checking Account Statement, dated December 26, 2010	05214-05215		
20NN	Fictitious Business Name Statement, filed April 23, 2007	06643		
20OO	Business License Application, dated April 23, 2007, for Alex's Handymans	06638-06642		
20PP	County of Sacramento Special Business License No. 632187, with expiration date of May 1, 2008, for Alex's Handymans	06637		
20QQ	Renewal Notice and Application for Special Business License, entered April 29, 2008, for Alex's Handymans	06635-06636		
20RR	County of Sacramento Special Business License No. 632187, with expiration date of May 1, 2009, for Alex's Handymans	06634		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
20SS	Renewal Notice and Application for Special Business License, entered May 6, 2009, for Alex's Handymans	06632-06633		
20TT	County of Sacramento Special Business License No. 632187, with expiration date of May 1, 2010, for Alex's Handymans	06631		
20UU	Business License Application, dated February 28, 2012, for Alex Handyman	06628-06629		
20VV	County of Sacramento Special Business License No. SPB12012-00204, issued on March 19, 2012, for Alex Handyman	06624		
20WW	General Business License Renewal for Alex Handyman, dated March 9, 2015	06626-06627		
20XX	County of Sacramento General Business License No. GNB32012-00782, issued on March 19, 2012, for Alex Handyman	06623		
22	Motel 6 Receipt	03833		
23 SERIES	Statements of Alexander Sakhanskiy from Examinations Under Oath ("A. Sakhanskiy EUO")			
23A	A. Sakhanskiy EUO, pp. 1-2	06851-06852		
23B	A. Sakhanskiy EUO, p. 4	06854		
23C	A. Sakhanskiy EUO, p. 11	06861		
23D	A. Sakhanskiy EUO, pp. 43-45	06893-06895		
23E	A. Sakhanskiy EUO, pp. 61-62	06911-06912		
23F	A. Sakhanskiy EUO, p. 105	06955		
23G	A. Sakhanskiy EUO, pp. 124-127	06974-06977		
23H	A. Sakhanskiy EUO, pp. 130-131	06980-06981		
23I	A. Sakhanskiy EUO, pp. 135-136	07117-07118		
23J	A. Sakhanskiy EUO, pp. 139-140	07121-07122		
23K	A. Sakhanskiy EUO, pp. 149-150	07131-07132		
23L	A. Sakhanskiy EUO, p. 151	07133		
23M	A. Sakhanskiy EUO, pp. 159-162	07141-07144		
23N	A. Sakhanskiy EUO, pp. 163-165	07145-07147		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
23O	A. Sakhanskiy EUO, pp. 166-167	07148-07149		
23P	A. Sakhanskiy EUO, p. 204	07186		
23Q	A. Sakhanskiy EUO, pp. 214-215	07281-07282		
23R	A. Sakhanskiy EUO, pp. 218-219	07285-07286		
23S	A. Sakhanskiy EUO, pp. 238-239	07305-07306		
23T	A. Sakhanskiy EUO, p. 242	07309		
23U	A. Sakhanskiy EUO, p. 253-254	07320		
23V	A. Sakhanskiy EUO, p. 264	07331		
23W	A. Sakhanskiy EUO, Ex. J	07211-07265		
24 SERIES	Statements of Larisa Sakhanskiy from Examinations Under Oath ("L. Sakhanskiy EUO")			
24A	L. Sakhanskiy EUO, pp. 1-2	06659-06660		
24B	L. Sakhanskiy EUO, pp. 20-25	06678-06683		
24C	L. Sakhanskiy EUO, pp. 28-29	06686-06687		
24D	L. Sakhanskiy EUO, p. 32	06690		
24E	L. Sakhanskiy EUO, pp. 53-54	06711-06712		
24F	L. Sakhanskiy EUO, pp. 61-62	06719-06720		
24G	L. Sakhanskiy EUO, pp. 78-81	06752-06755		
24H	L. Sakhanskiy EUO, p. 83	06757		
24I	L. Sakhanskiy EUO, p. 84	06758		
24J	L. Sakhanskiy EUO, p. 97	06771		
24K	L. Sakhanskiy EUO, pp. 101-102	06775-06776		
24L	L. Sakhanskiy EUO, p. 104	06778		
24M	L. Sakhanskiy EUO, pp. 108-109	06782-06783		
24N	L. Sakhanskiy EUO, Ex. D	06795-06850		
24O	L. Sakhanskiy EUO, p. 90	06764		

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
25	Arson Analysis (Demonstrative Aid)			
26	CD of Search Warrant Scanned Items – Bag #1-9 (Physical Exhibit)	08236		
27	Property receipts/reports	00336-00337		
28 SERIES				
28A	Invoice dated 05/22/2007, from TMS	08221		
28B	Invoice dated 07/27/2007, from TMS	08220		
28C	Invoice dated 04/21/2008, from TMS	08219		
28D	Invoice dated 08/14/2008, from TMS	08218		
28E	Invoice dated 10/8/2008, from TMS	08217		
28F	Invoice dated 10/16/2009, from Van De Pol Enterprises, Inc.	08222		
28G	Invoice dated 03/1/2010, from Van De Pol Enterprises, Inc.	08216		
28H	Invoice dated 07/14/2010, from Van De Pol Enterprises, Inc.	08223		
28I	Invoice dated 02/09/2011, from Race Day Products	08215		
28J	Invoice dated 04/20/2011, from Race Day Products	08214		
28K	Invoice dated 06/27/2011, from Race Day Products	08213		
28L	Invoice dated 10/01/2011, from Race Day Products	08212		
28M	Invoice dated 01/11/2012, from Race Day Products	08211		
29	Written Translation of Document/ledger in Russian and English	08225-08226		

///

//

///

///

///

///

///

<u>EXHIBIT NO.</u>	<u>DESCRIPTION</u>	<u>BATES RANGE</u>	<u>IDENTIFIED</u>	<u>ADMITTED</u>
30 SERIES				
30A	Advertisement for Alex's Handyman in Valley Yellow Pages	08244-08245		
30B	Advertising Contract between Alexander Sakhanskiy and Valley Yellow Pages	08240		
30C	Directory Advertising Copy Sheets, Valley Yellow Pages	08241-08243		
30D	Payment History, Alex's Handyman, from Valley Yellow Pages	08238-08239		
31	Certified Copy of Drivers License Record for Alexander Sakhanskiy			
32	Transcript of Examination Under Oath of Alexander Sakhanskiy taken January 25, 2011 (identification only)	06851-06984		
33	Photograph of Outbuilding Showing Items Stored in Rafters	00937		
34	Photograph of Outbuilding Showing Shelves	00932		
35	Photograph of Outbuilding Showing Shelves	00933		
36	Photograph of Trunk of Mercedes Benz Vehicle Showing English-Russian Dictionary	00972		
37	Photograph of Trunk of Mercedes Benz Vehicle Showing Syringes	00971		

Dated: September 2, 2015

BENJAMIN B. WAGNER
United States Attorney

By: /s/ NIRAV K. DESAI
MICHAEL D. ANDERSON
NIRAV K. DESAI
Assistant United States Attorneys